

AGENDA

REGULAR MEETING OF THE
CITY OF ALAMEDA PLANNING BOARD
MONDAY, FEBRUARY 11, 2008
7:00 p.m.

City Hall Council Chambers
2263 Santa Clara Avenue, Third Floor
(Corner of Santa Clara Avenue and Oak Street)
ALAMEDA, CA

Doors will open at 6:45 p.m.

Please file a speaker's slip if you wish to address the Board. Anyone wishing to address the Board on agenda items or Oral Communications may speak for a maximum of 5 minutes per agenda item when the subject is before the Board. The Board may limit the speaker's time to 3 minutes when five or more speaker's slips are submitted.

1. CONVENE:
2. FLAG SALUTE:
3. ROLL CALL: President Cook, Vice-President Kohlstrand, Board Members Lynch, Cunningham, Ezzy Ashcraft, and McNamara
4. MINUTES: Minutes for the meeting of November 13, 2007 (not available)
Minutes for the meeting of December 10, 2007
Minutes for the meeting of January 14, 2008
Minutes for the meeting of January 28, 2008
5. AGENDA CHANGES AND DISCUSSION:
6. STAFF COMMUNICATIONS:
 - 6-A. Future Agendas
 - 6-B. Zoning Administrator Report - Meeting of February 5, 2008
7. ORAL COMMUNICATIONS:
 - * Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.

8. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Planning Board or a member of the public by submitting a speaker slip for that item.

- 8-A. Large Format Retail Store Zoning Text Amendments - Applicant - City of Alameda.** The Planning Board will consider proposed zoning text amendments to the Alameda Municipal Code related to large format retail stores and the location of retail uses throughout Alameda. The proposed text amendments include a definition of large format retail store and proposed provisions requiring a use permit for different types of retail uses in certain zoning districts. The proposed amendments would affect all properties in non-residential zoning districts and mixed use zoning districts. (DG) **Continued from 1/28/08**

9. REGULAR AGENDA ITEMS:

- 9-A. PLN07-1022 (Master Plan Amendment) - David Hidalgo Architects, Inc. for Westwood Financial Group - 801 through 951 Marina Village Parkway.** The applicant requests a Master Plan Amendment to the Marina Village Master Plan to allow the Marina Village Shopping Center to permit up to 25% office use (a maximum of 31,070 square feet), and to allow the future addition of a 5,000 square foot building pad, an 800 square foot kiosk, and a 500 square foot kiosk. The shopping center at build out will be 130,729 square feet. The site is located within an M-X, Mixed-Use Zoning District. (CE)
- 9-B. Broadway/Jackson Phase II.** A presentation and update on work being completed by the City of Alameda, City of Oakland, California Department of Transportation, and Alameda County Transportation Improvement Agency (ACTIA) to improve automobile, transit, and pedestrian connections and mobility between the Webster and Posey Tubes and the I-880 Freeway. Barbara Hawkins, Alameda Public Works Department, will make the presentation. The Planning Board will take no action on this item at this meeting. This presentation is for informational purposes only. (AT/BH)

10. WRITTEN COMMUNICATIONS:

11. BOARD COMMUNICATIONS:

- 11-A.** Oral Status Report regarding the Alameda Point Advisory Task Force (Board Members Cook/Kohlstrand)
- 11-B.** Oral Status Report regarding the Oakland Chinatown Advisory Committee (Board Member McNamara)
- 11-C.** Oral Status Report regarding the Transportation Subcommittee (Board Member Kohlstrand)

11-D. Oral Status Report regarding the Alameda Climate Protection Task Force (Board Member Cunningham)

12. ADJOURNMENT:

PLEASE NOTE: Appeals of Planning Board decisions are considered by the City Council. Appeals must be filed in the Planning & Building Department in writing stating the basis of appeal with the appeal fee within 10 days of the date of action.

- * Sign language interpreters will be available upon request. Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours prior to the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Audiotapes of the meeting are available upon request.
- * Please contact the Planning & Building Department's Executive Assistant, Althea Carter, at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.